



**ICEA Executive Committee
Minutes
September 13, 2006**

Members Present: Kelly Hancock, Troy McCarthy, Jane Borst, Jeff Lobas, Lana Michelson

Staff: LauraBelle Sherman-Proehl, Julie Curry, Kelly Schulte, Marion Kresse, Barb Khal, Lisa Sharp, and Jeannie Cox

DESCRIPTION

Call to Order from Chair, Troy McCarthy: There is no quorum and no approval of minutes.

Lead Agency: A budget offer is currently being worked on for Early ACCESS. The council will need to be informed. We can ask Pam Pfitzenmaier to present the offer to the council. We can provide guidance about how to approach the legislature.

There were those that attended a leadership conference regarding Part B monitoring.

Systems of Care for Children with Mental Illness:

DHS was awarded a grant to serve a 10-county area around Dubuque, from a Substance Abuse and Mental Health Services Administration (SAMHSA). The grant is for approximately \$1.4 million for six years (approx. \$1 million Federal/\$400,000state funds). DHS is the lead agency and CHSC will administer the grant. Dubuque will build upon an existing infrastructure for a more workable and effective model. The goal of the grant is to develop a system of care for children with mental health issues.

Other CHSC updates:

CHSC's, Council Bluffs office, is close to hiring a new Health Services Coordinator. UIHC has named a new administrator for Children's Hospital of Iowa. CHSC's Birth to Five Services is going well and numbers have increased.

Department of Human Services – Marion Kress:

A new Mental Health Division will start on October 1. A search for a new Division Chief is under way. Mary Nelson is replacing Jim Overland as the DHS representative to the Executive Committee and the council.

Health updates:

There are locations proposed for three projects--The Visiting Nurse Association of Dubuque, Lee County and Polk County for these projects. RFP's for Planning Grants are posted on the web. Eleven letters of intent and three applications have been received to date. Planning grants will provide \$7500 for a 3-month time period.

Carrie Fitzgerald has resigned from ABCDII and is taking a position with the Child and Family Policy Center. The Child and Family Policy Center is supportive of Early ACCESS getting state funding.

Peri-Natal Depression Demonstration Grant-for screening mothers for depression--\$86,000 to replicate a Train the Trainer model for Empowerment.

Proposal for professional development funds and various people from the council will be working on it. The service coordinators from CHSC and Public Health need to have some training on the use of recommended evaluations tools. There is a rough estimate of cost per child for health service coordinators. The total approved is \$39,000 to try to get our agencies trained. These can be billed to Medicaid.

QPPS got funded

Facilitator Update:

Gina Greene has been appointed to the council and will be attending the next council meeting. Hector Garrido-Osorio has resigned. There have been two people recommended from Sioux City. They would come as a pair and their applications would be submitted to replace Hector. The other appointments are still in the governor's office. The orientation has been cancelled for September 21st. Glenn Bauman has agreed to be a member of the Executive Committee.

Calendar Update for next council meeting, September 22nd:

Family survey data may be shared if available. . Shelly will be presenting her Monitoring information in the morning.

Agenda Items for Next Meeting:

Pam Pfitzenmaier will be asked to speak about the Offers for the Department of Education at the September 22nd council meeting.

Calendar Ideas for future council meetings:

- An annual get to know you, ask family members to bring pictures of their families to share with members.
- January – March- SPP outcomes.
- November 17 meeting-
 - Kelly's update-Working with Medical professionals/NICU
 - SPP indicator discussion
 - Assignment to Committees
 - Family Survey data

- Child Outcomes data

Sharing – Module 3-Early ACCESS Process, Service Coordination training will be offered October 4 & 5 at the annual Fall Health Conference.

Meeting Adjourned at 4:30